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96 APR 30 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 0721000000032

REFERENCE : 936602 4320520

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 70.00

ORDER DATE : April 30, 1996

ORDER TIME : 12:13 PM

ORDER NO. : 936602

300001801943

CUSTOMER NO: 4320520

CUSTOMER: David R. Ellis, Esq
DAVID R. ELLIS, ESQ

Bay Professional Center
3233 E. Bay Drive
Largo, FL 34641

DOMESTIC FILING

NAME: BUYMART.COM, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

RECORDED
56 OCT 30 PM 2:10
SECRETARY OF STATE

Th
5-1-96

ARTICLES OF INCORPORATION
OF
BUYMART.COM, INC.

FILED
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SECRET
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby undertakes to form a Corporation for Profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:
BUYMART.COM, INC.

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is: 30,000 shares of common stock with a par value of \$1.00 per share.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is to be:

612 Belle Isle Avenue
Pinellas County
Belleair Beach, Florida 34634

and the name of the initial registered and resident agent of this Corporation at that address is James R. Davis, Jr.

ARTICLE V - ADDRESS

The initial street address of the principal office of the Corporation is to be:

612 Belle Isle Avenue
Pinellas County
Belleair Beach, Florida 34634

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VI - DIRECTORS

The name and street address of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

James R. Davis, Jr. and
Marcia E. Davis
612 Belle Isle Avenue
Belleair Beach, Florida 34634

Robert Scott Davis
230 Jay Street, Apt 8G
Brooklyn, NY 11201

Richard M. Powell
780 Holmby Avenue
Los Angeles, CA 90024

ARTICLE VII - INCORPORATOR

The name and street address of the Incorporators of these Articles is as follows:

James R. Davis, Jr.
612 Belle Isle Avenue
Belleair Beach, Florida 34634

ARTICLE VIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon receipt by the Secretary of State's office.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

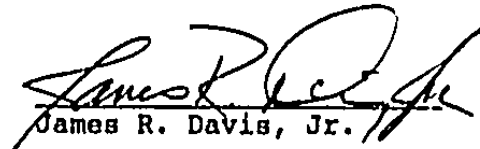
IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation has executed these Articles of Incorporation on April 29, 1996.


James R. Davis, Jr.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process ⁹⁶ 4830 1110:15
the above-named corporation at the place designated in the ^{STATE}
Articles of Incorporation, the undersigned agrees to act in ^{TALLAHASSEE, FLORIDA}
this capacity, and agrees to comply with the provisions of
Section 48.091 relative to keeping open such office.

Date: April 29, 1996


James R. Davis, Jr.